

Tuesday, May 1, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by The Right Reverend C. Hopeton Clennon, Moravian Church of Downey (4).

Pledge of Allegiance led by Martin Lipin, Chaplain, Post No. 603, Jewish War Veterans of the United States of America, Encino (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Skyler Dawn Cochran, et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-08807

Joann Moye v. County of Los Angeles, U.S. District Court Case No. CV 06-01569

These are lawsuits concerning the death of an inmate at the Men's Central Jail.
(07-1089)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)
Significant exposure to litigation (one case) (07-1090)

TAKEN OFF CALENDAR

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0992)

NO REPORTABLE ACTION WAS TAKEN.

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-1499)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence

RESCUE Youth Coordinators - Office of the District Attorney and Fire Department

Cuong Luong, Senior Applications Developer - Internal Services Department

Workforce Excellence

Jennifer Spielvogel, Child Support Officer III - Child Support Services Department

Presentation of scrolls to Felice Mancini, Executive Director, and Tricia Steel, Programs Director, of the Mr. Holland's Opus Foundation; Jerry Eberhardt, Director Western Division, Smith-Barney Corporation; The Audrey and Sydney Irmas Charitable Foundation; Christi Wilkins, Executive Director, Dramatic Results; and Lanette White, Visual & Performing Arts Administrator, Compton Unified School District, in recognition of their collective partnership to bring Arts Education to the Compton Unified School District, as arranged by Supervisor Burke.

Presentation of scroll to Chief Margaret A. York, Office of Public Safety, in honor of her recent recognition by Congressman Adam Schiff as the "Woman of the Year" for the 29th Congressional District, as arranged by Supervisor Burke.

Presentation of scroll to the Coaches and Members of Fairfax High School Basketball Team in recognition of their 2006-2007 City, Regional, and State Division Championship, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Department of Public Works and its staff for their excellent service, dedication, and leadership in protecting our environment and improving the quality of life of the citizens of the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Chinese Consolidated Benevolent Association in recognition of the Board's newly installed members, as arranged by Supervisor Antonovich.

Presentation of scroll to the American Cancer Society Relay for Life to recognize May 1, 2007 as "Paint our Town Purple Day" throughout Los Angeles County, to raise awareness and show support for those individuals living with cancer, as arranged by Supervisor Antonovich.

Presentation of scroll to proclaim May 2007 as "Motorcycle Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to proclaim April 30, 2007 through May 6, 2007, as "California Municipal Treasurers Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0021)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 1, 2007

9:30 A.M.

1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to agreement and all related documents with ah'be Landscape Architects to expand the consultant's services for the Florence Avenue Streetscape Project, along the north side of Florence Ave. from Compton to Graham Ave. along both sides of Florence Ave. from Graham Ave. to Wilson Ave. and along the south side of Florence Ave. from Wilson Ave. to Mountain View Ave., unincorporated area of the First Supervisorial District, and to increase the term of contract for one additional year; authorize the Executive Director to use \$423,900 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; and authorize the Executive Director to negotiate and execute future amendments to the agreement, including an extension of the time of performance for up to one additional year to complete the Construction Observation phase of the Project and to set aside a maximum of contingency fund of \$42,390 in CDBG funds allocated to the First Supervisorial District. (07-1064)

CONTINUED ONE WEEK TO MAY 8, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 2-D.** Recommendation: Award and authorize the Executive Director to execute a one-year contract and all related documents with Diamond Contract Services Inc., for janitorial services at the administrative offices of the Commission, in amount not to exceed \$116,544; also authorize the Executive Director to execute amendments to the contract for a maximum of two years, in one-year increments, at the same yearly amount of \$116,544, and to execute amendments to the contract for any additional services in amount not to exceed \$29,136 per year, to cover any unforeseen needed janitorial services; and find that services are exempt from the California Environmental Quality Act. (07-1058)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute a purchase order with Dell Computers Corp., to upgrade the Commission's technology infrastructure in amount of \$697,645.30; authorize the Executive Director to increase the amount of the purchase order by up to \$69,764.53 for unforeseen costs. (NOTE: The Chief Information Officer recommended approval of this item.) (07-1050)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Authorize the Executive Director to execute a purchase order with Insight Public Sector, Inc., a vendor qualified by the Director of Internal Services, to purchase Cisco Equipment to provide redundant switching equipment and replacement of core routers, which will ensure adequate infrastructure for all data communications, in amount of \$190,600; also authorize the Executive Director to increase the amount of the purchase order by up to \$19,060 for unforeseen costs. (NOTE: The Chief Information Officer recommended approval of this item.) (07-1060)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 1, 2007
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute a one-year contract and all related documents with Diamond Contract Services, Inc., for janitorial services at the administrative offices of the Housing Authority and at the housing developments, in amount not to exceed \$270,922.56; authorize the Executive Director to execute amendments to the contract for a maximum of two years, in one-year increments, at the same yearly amount of \$270,922.56, and to execute amendments to the contract for any additional services, in amount not to exceed \$67,730.64 per year, to cover any unforeseen needed janitorial services; and find that services are exempt from the California Environmental Quality Act. (07-1057)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Authorize the Executive Director to accept from the U.S. Department of Housing and Urban Development (HUD) a grant in amount of \$350,000 of Resident Opportunities and Self-Sufficiency (ROSS) Resident Service Delivery Models Program funds to implement a three-year supportive services program to promote independent living for up to 1,529 elderly and persons with disabilities who reside at 14 conventional public housing sites; authorize the Executive Director to execute all documents required for receipt of the grant, and if approved, include the funds in the Housing Authority's proposed 2007-08 Fiscal Year budget; also authorize the Executive Director to prepare and execute contracts and

any amendments thereto, including increasing contract amounts by up to 25%, as needed, with multiple community organizations and service providers, in a combined total amount not to exceed \$350,000, to assist with program planning, implementation, and administration of activities, in accordance with HUD requirements; and find that action is exempt from the California Quality Act. (07-1069)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 1, 2007

9:30 A.M.

- 1-P.** Recommendation: Approve the modification of the list of tree planting projects for the Santa Monica Mountains Conservancy, as part of the Competitive Grant Program funded under the Safe Neighborhood Parks Proposition of 1992, to add tree planting at Towsley Canyon to the scope of work for the East Canyon Tree Planting Project, and to add tree planting to the project scope of work for the Los Angeles River Center and Gardens Project, Compton Creek Enhancement Project and the Tujunga Wash Restoration Demonstration Project (1, 2, 3, and 5). (07-1017)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Fifth Supervisorial District County Excess Funds in amount of \$50,000 to the Department of Parks and Recreation, for the renovation of the Amateur Athletic Foundation (AAF) Rose Bowl Aquatics Center Clubhouse Project to provide space for additional wellness classes (5); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the AAF Rose Bowl Aquatics Center when applicable conditions have been met, and to administer the grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (Relates to Agenda No. 45) (07-1015)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0994)

Supervisor Molina

Jonathan S. Fuhrman+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length or service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Alan W. Landsburg, Inter-Agency Council on Child Abuse and Neglect

Supervisor Antonovich

David "Dave" Owens, Lancaster Cemetery District
Stacey Savelle, Commission for Children and Families

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Award a standard Community Development Block Grant (CDBG) contract to the Volunteers of East Los Angeles, using \$300,000 in CDBG funds allocated to the First Supervisorial District for its Special Events and Programs project, to coordinate the removal of graffiti from walls of businesses and install and remove seasonal banners and/or lights along major business thoroughfares; instruct the Executive Director of the Community Development Commission to execute the standard CDBG Advance Contract amendment, and all necessary amendments; and find that actions are exempt from the California Environmental Quality Act. (07-1086)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Authorize the Executive Director of the Community Development Commission (CDC) to take all actions and execute all documents necessary to complete the acceptance and transfer of funds for various improvement projects; authorize the Executive Director of CDC to execute any amendments to extend, renew, or amend any needed agreement with the County, without increasing authorized funding levels, effective upon execution by all parties; and authorize the use of funds allocated to the various improvement projects to reimburse CDC for initial project-related planning costs incurred in advance of the transfer of funding, previously approved by the Board on February 13, 2007. (07-1055)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Office's Intergovernmental Relations Branch to actively support H.R. 822, legislation which would require health insurance plans to cover routine HIV tests under the same terms and conditions as other routine health screenings; and H.R. 1943, legislation

which would require HIV testing for all Federal prison inmates upon entry and prior to release from Federal Bureau of Prison Facilities, and requires HIV/AIDS awareness education for all inmates, and comprehensive treatment for those inmates who test positive. (07-1088)

APPROVED

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer (CAO), working in concert with the Countywide Criminal Justice Coordinating Committee and key department heads, to review the findings and recommendations in the Advancement Project Report: A Call to Action: A Case for a Comprehensive Solution to LA's Gang Violence Epidemic, submitted to the Los Angeles City Council Ad Hoc Committee on Gang Violence and Youth Development, by Connie Rice on January 17, 2007, and Mayor Antonio Villaraigosa's Gang Reduction Strategy released on April 18, 2007, with emphasis on recommendations for a collaborative multi-jurisdictional approach toward combating gangs throughout Los Angeles County; and direct the CAO to develop recommendations for a comprehensive implementation plan, including a cost analysis and the identification of funds necessary to successfully implement the plan, and report back to the Board with the comprehensive implementation plan for final review and approval within 120 days. (07-1087)

CONTINUED ONE WEEK TO MAY 8, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

6. Recommendation as submitted by Supervisor Burke: Proclaim Sunday, May 6, 2007 as "Mothers Who Have Lost Loved Ones Day" throughout Los Angeles County, to acknowledge mothers who have lost loved ones to street violence. (07-1076)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of Janet Altamirano and the wounding of Nadina Mercado, in the 2100 block of East 117th Street, in the Willowbrook area, on Saturday, November 4, 2006. (06-2871)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of Demetris Perry, who was fatally shot at Charles Drew Middle School, located at 8511 Compton Ave., in the Florence/Firestone area of Los Angeles on Friday, January 26, 2007 at approximately 6:00 p.m. (07-0358)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 350 cars, excluding the cost of liability insurance, at the Music Center Garage for "The Annual Benefit & Concert Gala," sponsored by the Koreatown Youth and Community Center, to be held at the Walt Disney Concert Hall on June 14, 2007

from 4:00 p.m. to 10:00 p.m. (07-1071)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2007 as "Los Angeles County Drug Court Month" throughout Los Angeles County, in recognition of all of the practitioners who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing the damage to families and communities resulting from drug abuse. (07-1079)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2007 as "Watershed Awareness Month" throughout Los Angeles County; and urge all residents to recognize the importance of the watershed in which we live, and to commit to continual learning and action so that we can all make a difference, even in our own backyards. (07-1078)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 7 through 13, 2007 as "Public Service Recognition Week" throughout Los Angeles County; and encourage all Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. (07-1073)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Declare May 14 through 18, 2007 as "Cultural Diversity Week" throughout Los Angeles County; endorse the Ninth Annual Multicultural Conference as a venue for educating the County's workforce on adapting to change in a culturally diverse society; and request all Department/District Heads, and their commissions, to promote awareness of the Conference through department newsletters, and other forms of communication; and encourage maximum employee participation in the Conference; also instruct the Director of Internal Services, in collaboration with the Conference's Planning Committee, to electronically disseminate information regarding the Conference to all County employees and commissions. (07-1080)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution commending the Director of Public Works and his staff for their excellent service, dedication and leadership in protecting our environment and improving the quality of life of the residents of the County of Los Angeles. (07-1074)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Declare July 2007 as "Junior Golfers Appreciation Month" throughout Los Angeles County; instruct the Director of Parks and Recreation to create a program for the month of July 2007 at all County golf courses that will establish and promote a program for Junior Golfers, 18 and under, to play for \$1 with every full-paying adult or senior after 12 noon daily; direct each golf course operator to hold a free "Special Skills Day" including activities such as free lessons, clinics, skills challenge contests and other such events that will improve and promote junior golf participation; and authorize the golf course operators to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program which gives free golf lessons to juniors. (07-1072)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of Manuel Marquez, who was found beaten and stabbed to death in his home at 12005 Pioneer Blvd., in the City of Norwalk on October 23, 2006, at approximately 12:35 p.m. (07-1075)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted Supervisor Antonovich: Support SB 670 (Correa), legislation which would stop the reconveyance-fee scheme that allows fees to continue in perpetuity, with liens, homeowner's fees and other fees to be excluded

from the prohibition. (07-1006)

CONTINUED ONE WEEK TO MAY 8, 2007

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)

Absent: None

Vote: Common Consent

18. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Director of Personnel to report back to the Board within 30 days on a plan to increase the accessibility and effectiveness of the County's Job Opportunities search website; and develop a plan for a streamlined job application, review and selection process; and report back to the Board within 60 days. (07-0999)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 125 vehicles in amount not to exceed \$2,125, excluding the cost of liability insurance, at the Music Center Garage for volunteers and participants of the Los Angeles County Mental Health Commission's and the Department of Mental Health's 8th Annual Recognition and Volunteer Awards Program, to be held at the Dorothy Chandler Pavilion on May 10, 2007 from 11:30 a.m. to 2:00 p.m. (07-1003)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$325, excluding the cost of liability insurance, for use of Farnsworth Park for the Sahag-Mesrob Armenian Christian School's annual picnic, to be held May 25, 2007. (07-1004)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 21

21. Recommendation: Approve and instruct the Chairman to sign the renewal of General Services Agreements with the Cities of Agoura Hills, Alhambra, Avalon, Bell Gardens, Bellflower, Bradbury, Burbank, Compton, Covina, Glendora, Hidden Hills, Industry, Inglewood, La Puente, Lancaster, Lynwood, Manhattan Beach, Maywood, Montebello, Palos Verdes Estates, Pico Rivera, Pomona, Redondo Beach, Signal Hill, South Gate, Torrance and Westlake Village, for the County to provide miscellaneous services requested on an as-needed basis and paid for by the Cities, for a five-year period commencing July 1, 2007 to June 30, 2012. (07-1009)

APPROVED; ALSO APPROVED AGREEMENT NO. 76133 THROUGH 76159

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 22

22. Recommendation: Approve and authorize the Auditor-Controller to execute amendment to Services and License agreement (SLA) with CGI-AMS, Inc., at a fixed price deliverable basis of \$84,111,000, to replace the human resources software system and implement the grant management functionality in the financial application, effective upon Board approval through September 30, 2012; approve appropriation adjustment for Fiscal Year 2006-07 in the amount of \$7,800,000 to transfer funds from the Designation for Financial Systems (eCAPS) to the Auditor-Controller eCAPS Budget unit to fund designated portions of the SLA for human resource management implementation, implementation of the eCAPS grant management functionality, project operating expenses, software and needed equipment; and approve the following related actions: (NOTE: The Chief Information Officer recommended approval of this item.) **4-VOTES** (07-1018)

Authorize the Director of Internal Services to purchase the hardware and software necessary for the operation and back-up of the CGI Advantage 3 system at an estimated cost of \$7,624,000

Expenditures of up to \$5,357,000 for ISD Mid-Range charges and other eCAPS operating expenses; and

Increase the Auditor-Controller's authorization to execute change orders to the SLA for the purchase of additional services utilizing contingency funds.

CONTINUED ONE WEEK TO MAY 8, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHILD SUPPORT SERVICES (1) 23

23. Recommendation: Approve and instruct the Director to sign a one-year agreement with Informatix, Inc., in amount of \$1,161,954, for web-based document imaging and archiving services, which will allow the Department to view and access the child support records of all other California local child support agencies which subscribe to the Informatix Customer Online Storage and Retrieval System (COSTARS) database, with two additional one-year renewal options at the Director's sole discretion. (NOTE: The Chief Information Officer recommended approval of this item) (07-1063)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 24 - 28

24. Recommendation: Approve and authorize the Director to execute amendments to current contracts with 10 service providers for a no-cost, time-only extension for an additional three months, effective July 1, 2007 through September 30, 2007, for the continued provision of the Adult Special Needs program, pending completion of a Request for Proposals. (07-1029)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Accept the Emergency Food and Shelter Program (EFSP) Phase 25 of the Stewart B. McKinney Act funds in amount of \$20,748; and authorize the Director to expend the EFSP funds to obtain food from the Los Angeles Regional Food Bank and the Food Bank of Southern California in an amount not to exceed the grant funds. (07-1020)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Authorize the Director to accept up to \$974,830 in Fiscal Year 2007-08 Workforce Investment Act (WIA) Rapid Response (RR) funds from the State

Employment Development Department (EDD) for the administration and delivery of RR services to business and workers facing downsizing, layoffs and plan closures; and authorize the Director to take the following related actions: (07-1052)

Accept funding augmentations or reductions from EDD up to 20% of the original allocation;

Allocate up to a total of \$564,830 to five Regional Workforce Groups (RWGs) for the provision of WIA RR services, effective July 1, 2007 through June 30, 2008 fully financed using WIA RR funding;

Enter into WIA subgrant agreements with five RWGs in total amount of \$564,830; and

Execute RWG subgrant amendments to increase or decrease contract amounts based on contractor performance and availability of funding, and/or increase the term of the subgrant agreement, provided that the amount of change does not exceed 20% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Authorize the Director to accept and execute all required documents for Fiscal Year 2007-08 Workforce Investment Act (WIA) Title I Youth Program grant funds in Fiscal Year 2006-07 estimated amount of \$11,083,000, including \$300,000 in estimated carryover funds, from the State Employment Development Department (EDD), for a total estimated amount of \$11,383,000, for the provision of WIA Youth program services to the youth residing in Los Angeles County; authorize the Director to accept funding augmentations or reductions from EDD up to 20% of the original allocation; authorize funding in amount of \$257,772 for the City of Paramount under the WIA Title I Youth Program grant, and in accordance with the Regional Workforce Group (RWG) agreement for services to be provided for the City of Paramount by the Southeast Area Social Services Funding Authority; also authorize the Director to take the following related actions: (07-1053)

Negotiate and execute amendments to agreements with 15 service providers in total amount of \$2,857,206 for the In-School program, 16 service providers in total amount of \$1,538,502 for the Out-of-School program, and 3 service providers in total amount of \$270,000 (In-School \$175,500, Out-of-School \$94,500) for the Foster Youth Special Needs program, fully financed by WIA Youth Program funding from EDD, effective July 1, 2007 through June 30, 2008;

Negotiate and execute WIA subgrant agreements with 5 RWG agencies for a total amount of \$4,835,292 for the provision of WIA Youth services, effective July 1, 2007 through June 30, 2008; and

Negotiate and execute contract amendments and/or RWG subgrant amendments to increase or decrease contract amounts based on contractor performance and availability of funding and/or increase the term of the contract and/or subgrant agreement, provided that the amount of change does not exceed 20% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Authorize the Director to accept up to \$20,554,000 in Fiscal Year 2007-08 Workforce Investment Act (WIA) Adult and Dislocated Worker grant funds from the State Employment Development Department (EDD), and to execute all required documents with EDD, for the provision of WIA job-related employment, placement and training services to the residents of the County; authorize funding in amount of \$361,637 for the City of Paramount under the WIA Title I Adult and Dislocated Worker Program grant to enable the Southeast Area Social Services Funding Authority to provide services for the City in accordance with the Regional Workforce Group (RWG) Agreement previously approved by the Board; also consent to the assignment and delegation of rights and duties of the Adult and Dislocated Worker Programs Contract between Career Planning Center, Inc., (CPC) and the County from CPC to Jewish Vocational Services (JVS), effective July 2, 2007, and delegate authority to the Director to negotiate and enter into an amendment, which provides for the assignment of rights and duties from CPC to JVS; and authorize the Director to take the following related actions: (07-1054)

Accept funding augmentations or reductions from EDD up to 20% of the original allocation;

Negotiate and execute contracts with 12 WorkSource Centers in amount of \$6,621,794 (Adult \$3,410,652, Dislocated Worker \$3,211,142) and three Workforce Investment Boards in amount of \$405,240 (Adult \$181,253, Dislocated Worker \$223,987) for the provision of WIA employment and training programs, fully financed using WIA Adult and Dislocated Worker funding, effective July 1, 2007 through June 30, 2008;

Enter into WIA subgrant agreements with five RWG agencies, in total amount of \$8,958,965, effective July 1, 2007 through June 30, 2008; and

Negotiate and execute contract amendments and/or RWG subgrant amendments to increase or decrease contract amounts based on contractor performance and availability of funding, and/or increase the term of the contract and/or RWG subgrant agreement provided that the amount of change does not exceed 20% of the original contract/subcontract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 29 - 30

29.

Joint recommendation with the Chief Administrative Officer: Consider the proposed Final Environmental Impact Report (EIR) for the proposed Consolidated Fire Protection District Headquarters Complex Project (1); find that the Final EIR reflects the independent judgment of the County; certify that the Final EIR has been completed in compliance with the California Environmental Quality Act and the Board has reviewed and considered the information contained therein in their decision-making process prior to approving the project; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are incorporated by reference herein and includes findings concerning the feasibility of alternatives and mitigation measures; and adopt the Mitigation Monitoring and Reporting Program incorporated in the Final EIR, finding that, pursuant to Public Resources Code Section 21081.6, the mitigation monitoring program is adequately designed to ensure compliance with the project changes mitigations measures during project implementation; also authorize the Fire Chief and the Chief Administrative

Officer to jointly manage the development of the new Consolidated Fire Protection District Headquarters Complex through a developer-design-build process. (Continued from meeting of 4-17-07 at the request of Supervisor Molina) (07-0989)

CONTINUED ONE WEEK TO MAY 8, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), award and instruct the Chairman to sign a three-year agreement with Harbor-UCLA Medical Foundation, Inc., in an amount not to exceed \$125,000 per year, to provide a cardiovascular evaluation program on a referral basis in order to evaluate potential clinically silent heart disease through a clear and expedient testing process for the District's safety personnel, with two one-year extensions, and may include an additional six month-to-month extensions, not to exceed a total possible contract term of five years, and six months, effective upon Board approval; authorize the Fire Chief to execute the extension options, and to expend \$375,000 for the first three years, in an amount not to exceed \$125,000 per contract year; also authorize total expenditures for the two additional one-year periods and an additional six month-to-month extensions not to exceed \$125,000 per year; and find that contract is exempt from the California Environmental Quality Act. (07-1056)

APPROVED; ALSO APPROVED AGREEMENT NO. 76084

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 31 - 35

31. Recommendation: Approve the following actions to ensure compliance with the California Code of Regulations for testing and certification of biomedical equipment: (07-1028)

Authorize the Director of Health Services to execute an agreement with Certified Environmental Particulate Air, effective upon Board approval through April 30, 2012, with an annual maximum obligation of \$82,985 for the Department of Health Services (DHS) and \$7,143 for the Department of Public Health (DPH), for biomedical equipment certification and repair services, at a total obligation of \$414,925 for DHS and \$35,715 for DPH; and authorize the Director of Health Services to increase the total maximum obligation by no more than 40% above the first year allocation for additional equipment and repair services, for a total potential annual increase of \$33,194 for DHS and \$2,857 for DPH, and total five-year potential increase of \$165,970 for DHS and \$14,285 for DPH; and

Authorize the Director of Public Health to execute an agreement with Technical Safety Services, Inc., for maintenance and repair services of sputum booths at Department of Public Health Centers, effective January 1, 2008 through April 30, 2012, in an annual not-to-exceed amount of \$20,000, and a total cost through April 30, 2012 of \$86,667; authorize the Director of Public Health to increase the total maximum obligation by no more than 40% above the calendar year 2008 allocation for additional equipment and repair services, for a total potential annual increase of \$8,000, and total potential increase of \$34,667 for the contract term.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Director to execute Tobacco Tax Formula Hospital agreements with 69 eligible non-County hospitals, retroactive to July 1, 2005 through June 30, 2006 to distribute Tobacco Tax Formula Hospital Funding Allocations in total amount of \$567,865 for Fiscal Year 2005-06; also authorize the Director to offer and execute Tobacco Tax Formula Hospital agreements with any eligible State designated non-County hospital in the County, effective upon expiration of the existing agreements through June 30, 2009, with an aggregate maximum obligation not to exceed \$1.5 million per fiscal year, subject to continued funding by the State Department of Health Services. (07-1051)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to amend 20 Public-Private Partnership (PPP) Program Health Care Services agreements with those partners that have requested and met the requirements to participate in the Diabetes Care Management Pilot Project to: 1) add a Diabetes Care Management Pilot Project component that will determine the feasibility of implementing a new payment methodology that will promote quality of care and improved health status, as well as a more cost effective utilization of resources; 2) include provisions to ensure contractual compliance and ability to impose liquidated damages as it relates to the Pilot Project; and 3) increase the total maximum obligation by \$425,000 from \$39,839,435 to \$40,264,435, effective upon Board approval through October 30, 2008; also authorize the Director to amend 51 PPP Program Health Care Services agreements with various agencies that provide primary, dental and specialty care services, to extend the terms on a month-to-month basis for an additional three months under the same rates and terms in the amount of \$13,480,689, effective July 1, 2007 through September 30, 2007, pending completion of a competitive bid process. (07-1021)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize acquisition of a digital mammography radiographic/fluoroscopy system for use at El Monte Comprehensive Health Center (1), to improve service delivery, reduce current mammography procedure backlog, and aid physicians in the treatment and diagnosis of patients, at an estimated total five-year lease purchase cost of \$539,330, which includes an equipment purchase cost of \$440,740, and interest cost of \$98,590, purchased through the County Capital Asset Leasing program; and find that project is exempt from the California Environmental Quality Act. (07-1027)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical Centers: (07-0997)

Harbor-UCLA - Various Accounts, in amount of \$7,531

Harbor-UCLA - Various Accounts, in amount of \$7,630

Harbor-UCLA - Account No. 7317451, in amount of \$10,000

LAC+USC - Account No. 2061984, in amount of \$75,000

APPROVED WITH THE EXCEPTION OF LAC+USC - ACCOUNT NO. 2061984, IN AMOUNT OF \$75,000, WHICH WAS CONTINUED TWO WEEKS TO MAY 15, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 36

36. Recommendation: Instruct the Director of Personnel to execute contract with the search firm of Ralph Andersen and Associates in the amount of \$65,000 for professional fees and any as-needed, out-of-pocket expenses required to conduct a nationwide executive search for the position of Chief Executive Officer; also instruct the Director of Personnel to maintain confidentiality of all applicants and information obtained about them until instructed by the Board to make such information public and keep the recruitment open until a candidate is appointed; authorize the use of the Housing Relocation Program (temporary living and moving expenses), subject to Board approval, and an area orientation firm for out-of-area candidates, as relocation incentives for the position of Chief Executive Officer; and authorize all recruitment expenses to be paid out of existing funds from the Chief Administrative Office. (07-1070)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 37 - 39

37. Recommendation: Approve and authorize the Director to execute agreements with the Pasadena Convention Center for space and catering services for the Ninth Annual Countywide Multicultural Conference to be held May 16 and 17, 2007, at a total estimated cost for these services not to exceed \$50,000, with the total estimated cost of \$87,000 for the Conference, including space and catering, to be fully funded by registration fees from participants, other County departments and donations from sponsors; authorize Departmental staff to purchase food and beverages for County employees attending the conference, as an exception to Section 5.40.097, Incidental Expenses, of the County Code, which limits such purchases to \$500 per occurrence; and authorize County departments participating in the Conference to pay registration fees from their existing approved budgets; authorize the Director, with approval of the Auditor-Controller, to carryover and transfer any remaining funds from the event to the department responsible for coordination of the next Conference in Fiscal Year 2007-08; and approve appropriation adjustment for Fiscal Year 2006-07 in amount of \$87,000 to provide spending authority for the Conference, fully funded by registration fees and donations from sponsors. **4-VOTES** (07-1062)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to prepare and execute amendment to existing Department of Mental Health Affiliation Agreement with the University of Southern California (USC) to develop the Urgent Care Center (UCC) Program in keeping with the California Mental Health Services Act (MHSA) Community Services Supports Plan for Fiscal Year 2006-07 only, effective upon Board approval, at a Fiscal Year 2006-07 cost of \$300,000 fully funded with MHSA funds, bringing the total amount for Fiscal Year 2006-07 to \$526,200; also authorize the Director to prepare and execute future amendments to the Affiliation Agreement provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised total contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes; also approve appropriation adjustment in amount of \$300,000 to provide spending authority for the development of the UCC Program with USC, fully funded with MHSA funds. **4-VOTES** (07-1065)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Authorize the Director to receive Federal Individuals with Disabilities Education Act (IDEA) funds totaling \$13,832,574 from the Los Angeles County Office of Education (LACOE) for Fiscal Year 2006-07, for mental health services to eligible students identified with disabilities and with an Individualized Education Plan, effective upon Board approval; also approve a Memorandum of Understanding with LACOE to allow for the transfer of these Federal IDEA funds, in order to comply with AB 1801 legislation, and instruct the Chairman to sign the MOU. (07-1061)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 40 - 45

40.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Oakridge Landscape, Inc., at a maximum annual cost of \$226,510, for landscape and grounds maintenance services for Tesoro Del Valle Area, Zone 74 (5), effective upon Board approval with three one-year renewal options; authorize the Director to exercise the renewal options annually, and to expend up to \$291,000 per year for unforeseen services/emergencies, additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$517,510 per year; and find that project is exempt from the California Environmental Quality Act. (07-1023)

APPROVED; ALSO APPROVED AGREEMENT NO. 76080

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Toribio's Landscape at a maximum annual cost of \$21,015, for mowing services at City Terrace Park, Eugene Obregon Park, Ruben Salazar Park, and Saybrook Park, collectively known as the East Los Angeles Area Parks (1), effective upon Board approval, with three one-year renewal options; authorize the Director to exercise the renewal options annually, and increase the contract cost by 10% during each contract year for unforeseen services or emergencies within the scope of the contract, which could increase the total annual contract cost to a maximum \$23,117 for the first two years; and find that project is exempt from the California Environmental Quality Act. (07-1024)

APPROVED; ALSO APPROVED AGREEMENT NO. 76081

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Mariposa Horticultural Enterprises, Inc., at a maximum annual cost of \$49,201, for mowing services at Frank G. Bonelli Regional Park (5), effective upon Board approval, with three one-year renewal options; authorize the Director to exercise the renewal options annually, and increase the contract by 10% during each contract year for unforeseen services or emergencies within the scope of the contract, which could increase the total annual contract cost to a maximum \$54,121 for the first two years; and find that project is exempt from the California Environmental Quality Act. (07-1025)

APPROVED; ALSO APPROVED AGREEMENT NO. 76082

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

43.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Azteca Landscape at a maximum annual cost of \$31,605, for mowing services at Schabarum Regional Park (4), effective upon Board approval, with three one-year renewal options; authorize the Director to exercise the renewal options annually, and increase the contract cost by 10% during each contract year for unforeseen services or emergencies within the scope of the contract, which could increase the total annual contract cost to a maximum \$34,766 for the first two years; and find that project is exempt from the California Environmental Quality Act. (07-1026)

APPROVED; ALSO APPROVED AGREEMENT NO. 76083

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

44.

Recommendation: Adopt resolution authorizing the Director to execute agreement to subgrant Federal grant funds to the County in amount of \$427,680, from the State Wildlife Conservation Board under the Recovery Land Acquisition Grants Program, for the acquisition of 30 +/- acres of land in Malibu, identified as the La Sierra Canyon Project (3), for the purposes of plant and wildlife habitat preservation, restoration and management, wildlife-oriented education and research, and for compatible public uses, consistent with wildlife habitat preservation and the provisions of the grant

agreement; and find that proposed actions are exempt from the California Environmental Quality Act. (07-1022)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt resolution assigning to the Amateur Athletic Foundation (AAF) Rose Bowl Aquatics Center the County's right to apply for \$50,000 of Fifth Supervisorial District County Excess Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996, for the renovation of the upper story of the AAF Rose Bowl Aquatics Center clubhouse, to provide space for additional wellness classes; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-P) (07-1019)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 46 - 47

46. Recommendation: Approve and instruct the Chairman to sign contract with Robert Spierer for independent child abuse investigation review services for the Department at an estimated annual cost of \$150,000, for a 12-month period, effective upon Board approval through May 31, 2008, with option for the Chief Probation Office to renew for two additional 12-month periods; and authorize the Chief Probation Officer to execute modifications to contract not to exceed 10% of the fixed hourly rate and/or 180 days to the period of performance. (07-1048)

CONTINUED ONE WEEK TO MAY 8, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

47. Recommendation: Approve the plan to reallocate approximately \$1.5 million in unspent Juvenile Justice Crime Prevention Act (JJCPA) funds for Fiscal Year 2006-07 to enable the County to expend and/or encumber the full funding allocation within legislative timelines; authorize the Chief Probation Officer to utilize any unspent JJCPA funds available in Fiscal Year 2006-07 due to any agency's inability to spend the additional funding on allowable JJCPA expenditures; also authorize the Chief Probation Officer to modify existing interagency agreements with other County Departments and various government agencies to provide services consistent with the plan. (07-1059)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 48

48. Recommendation: Accept, with thanks, a donation in amount of \$30,000 from Kaiser Permanente to support the Department's Women's Health Policy Summit, to be held May 24, 2007, at no net County cost; and ratify the Department's prior acceptance of a donation from The California Endowment in amount of \$22,500, as a requirement from the Endowment to sign its agreement prior to April 6, 2007, to support the Summit. (07-1008)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 49 - 70

49. Recommendation: Adopt resolutions declaring the following bridge portions to be a part of the County System-of-Highways, in order to retrofit the bridges; and find that projects are exempt from the California Environmental Quality Act: **4-VOTES** (07-1031)

Alameda Street Bridge over Compton Creek and Oleander Avenue Bridge over Compton Creek, City of Compton (2); and

Avalon Boulevard Bridge over Dominguez Channel, Wilmington Avenue Bridge over Dominguez Channel, and Santa Fe Avenue under Union Pacific Railroad Bridge, City of Carson (2).

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute supplemental agreement with Jacobs Facilities, Inc., in amount not to exceed \$3,300,000, to provide additional construction management services for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). (Continued from meeting of 4-17-07 at the request of the Chief Administrative Officer and the Director) (07-0987)

CONTINUED ONE WEEK TO MAY 8, 2007

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

Absent: None

Vote: Common Consent

51. Recommendation: Find contractor G. Coast Construction, Inc., and its principal owner and president, Ezra Levi, in default of contract for Project ID No. RDC0014714 for the construction of a soldier-pile retaining wall, concrete barrier, and guardrail and reconstruction of roadway damaged by the 2005 storms; and authorize the Director to serve written notice on the project surety, Lincoln General Insurance Company of Pennsylvania, to complete the work of the contract. (Continued from meeting of 4-17-07 at the request of Supervisor Yaroslavsky) (07-0940)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

52. Joint recommendation with the Chief Administrative Officer and the County Librarian: Adopt and advertise plans and specifications for construction of the Lawndale Library Project, Specs. 6581, C.P. No. 77481 (2), at an estimated cost of \$8,375,000; set May 29, 2007 for bid opening; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$15,000, and to award and execute the construction contract with the lowest responsible bidder. (07-1032)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Establish Capital Project No. 69541 for construction of the Kenneth Hahn Soccer Field Parking Lot Expansion, Specs. 6796 (2); approve the total project budget of \$586,000 for the expansion; adopt addendum to the Certified Environmental Impact Report for the project; also adopt and advertise plans and specifications for the Kenneth Hahn Soccer Field Parking Lot Expansion project, at an estimated construction cost of \$363,000; set May 30, 2007 for bid opening; and authorize the Director of Public Works to award and execute the construction contract to the lowest responsible bidder. (07-1033)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Award and authorize the Director to execute a one-year contract with O'Rorke, Inc., at an annual sum of \$205,825 for the public relations activities for water conservation and water-use efficiency program, effective upon Board approval, with four one-year renewal options, not to exceed a total of five years; authorize the Director to annually expend up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of work of the contract, if required; authorize the Director to renew each additional renewal option; and find that contract work is exempt from the California Environmental Quality Act. (07-1035)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Award and authorize the Director to execute a two-year contract with TCM Group for information verification and review services for the garbage disposal franchisees within the unincorporated County areas, at a cost not to exceed \$308,500 for the initial contract term of two years and \$154,250 for the optional year not to exceed a total of three years; authorize the Director to annually expend up to an additional 15% of the contract sum for unforeseen, additional work within the scope of work of the contract, if required; and authorize the Director to renew the contract for the additional renewal option. (07-1034)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and authorize the Director to execute amendments to five agreements with various contractors for as-needed haul truck services to extend contracts on a month-to-month basis for up to six months, effective July 1, 2007, pending completion of the solicitation process for the replacement contracts; authorize the Director to encumber \$2 million for the six-month extension from the Fiscal Year 2007-08 Road Fund and Flood Control District budgets; and find that contract work continues to be exempt from the California Environmental Quality Act. (07-1036)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and instruct the Chairman to sign agreement between the District and the City of La Canada Flintridge (5) to provide for the District to install catch basin trash excluders within the City, and for the City to accept ownership of the trash excluders and to finance and perform the future operation and maintenance activities. (07-1037)

APPROVED AGREEMENT NO. 76086

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to enter into and execute amendments to consultant services agreements with Bon Terra Consulting to increase contract amount by a total fee not to exceed \$880,000, increasing contract amount from \$1,500,000 to \$2,380,000, and to increase contract amount with EDAW Inc., by a total fee not to exceed \$860,000, increasing the contract amount from \$1,500,000 to \$2,360,000, for as-needed biological and environmental services, due to an increase in regulatory compliance requirements. (07-1039)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute consultant services agreement with ECORP Consulting to perform biological services to comply with the Master Mitigation Plan and Long-Term Monitoring and Maintenance Plan for the Big Tujunga Wash Mitigation Bank (5), for a fee not to exceed \$1,110,000, over a three-year term, including a base fee of \$924,991 and \$185,009 for unforeseen work. (07-1040)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and authorize the Director to execute a Memorandum of Understanding (MOU) between the District, the City of Santa Clarita, the Castaic Lake Water Agency, Santa Clarita Water Division, the Santa Clarita Valley Sanitation District, the Newhall County Water District, and the Valencia Water Company, in order to establish a Regional Water Management Group (RWMG) to prepare an Integrated Regional Water Management Plan (Plan) for the Upper Santa Clara River Watershed (5); authorize the Director, after a Public Hearing is conducted by the RWMG, to make a determination on behalf of the District, regarding whether or not the RWMG should proceed with preparation of the Plan; and authorize the Director to contribute \$45,000 from the Fiscal Year 2006-07 Flood Control Fund to the Agency for the preparation of the Plan under the terms of the MOU. (07-1038)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), authorize the Director to enter into an agreement with Environmental Science Associates, Inc. (ESA) for ESA to provide engineering and related services for preparation of an Environmental Impact Report/Environmental Assessment for the North Los Angeles/Kern County Regional Recycled Water Project, at a fee not to exceed \$366,000. (07-1041)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Approve the Engineer's Report; and adopt resolution of intention to annex territory Petition No. 143-1204 (Hayland Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone located in the Valinda Area (1); and to order the levying of assessments within annexed territory for Fiscal Year 2007-08; advertise and set June 26, 2007 at 9:30 a.m. for hearing on proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes with a base-assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (07-1042)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4, and 5); and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. (07-1043)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2007, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), at an estimated cost between \$120,000 and \$140,000; set May 29, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-1044)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 31, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-1045)

Project No. 1214, Line C Extension, vicinity of Santa Fe Springs (1), at an estimated cost between \$650,000 and \$750,000

Colima Road Drain, vicinity of Rowland Heights (1 and 4), at an estimated cost between \$625,000 and \$750,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 29, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-1046)

Marquardt Ave., Telechron Ave. to Lukay St., vicinity of Santa Fe Springs (1), at an estimated cost between \$230,000 and \$270,000

20th Street West at Avenue M, vicinity of Lancaster (5), at an estimated cost between \$550,000 and \$640,000

Parkway Tree Trimming - Fast Growth - RD 514, Fiscal Year 2006-07, vicinity of Altadena (5), at an estimated cost between \$140,000 and \$160,000

Parkway Tree Trimming, RD 146/446, Fiscal Year 2006-07, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$140,000 and \$165,000

Parkway Tree Trimming, RD 141/241, Fiscal Year 2006-07, vicinities of Walnut Park, Compton, and Long Beach (1, 2, and 4), at an estimated cost between \$100,000 and \$115,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Adopt and advertise plans and specifications for Gorman Post Rd. 1,000 ft west of Gorman School Rd. to 1,960 ft east of Gorman School Rd., vicinity of Gorman (5), at an estimated cost between \$700,000 and \$800,000; set May 31, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-1047)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Adopt and advertise plans and specifications for Gladstone St., Barranca Ave. to Grand Ave., vicinities of Azusa and Glendora (1 and 5), at an estimated cost between \$355,000 and \$415,000; and set May 31, 2007 for bid opening. (07-1066)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-0836)

Project ID No. FCC0000998 - San Martinez - Chiquito Canyon Storm Drain Extension at San Martinez Rd., vicinity of Val Verde (5), to Radich Construction, Inc., in amount of \$566,436

Project ID No. RDC0013675 - Central Avenue, et al., vicinities of Compton, Gardena, and Hawthorne (2), to All American Asphalt, Corporation, in amount of \$5,177,197

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-1085)

Project ID No. FCC0000835 - Project No. 64, Eastern Avenue Drain Channel Replacement, in the El Sereno area of the City of Los Angeles (1), 4-Con Engineering, Inc., with changes amounting to a credit of \$68,801.95, and a final contract amount of \$1,864,332.97

Project ID No. FCC0001018 - Miscellaneous CDR 524 - Upgrade CMP, vicinity of La Cresenta (5), Sancon Technologies, Inc., with changes in the amount of \$1,373.53, and a final contract amount of \$235,967.53

Project ID No. RDC0013763 - 90th Street West - Avenue D to Avenue G, et al., vicinities of Antelope Acres and Del Sur (5), Granite Construction Company, with changes amounting to a credit of \$74,035.41, and a final contract amount of \$1,296,658.79

Project ID No. RDC0014598 - Aliso Canyon Road over Gleason Canyon Creek, vicinity of Acton (5), C.C. Myers, Inc., with changes amounting to a credit of \$54,731.32, and a final contract amount of \$1,897,899.55

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGIONAL PLANNING (3) 71

71. Recommendation: Approve introduction of ordinance to change zones within the Workman Mill Zoned District No. 97, related to Zone Change Case No. 00-115-(4), to correct an error discovered in the course of Regional Planning's implementation of its GIS based Zoning Map Conversion and Integration Program. (Relates to Agenda No. 75) (07-1010)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 72

72. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,108.22. (07-0991)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 73 - 74

73. Recommendation: Approve and instruct the Chairman to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (07-1007)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76088 AND 76089

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Award and instruct the Chairman to sign contract with Quick Sort LA Inc., to provide presort mailing services to the Treasure and Tax Collector for a term of one year effective July 1, 2007, or upon the date of Board approval, whichever is later, with the first year's maximum contract amount not to exceed

\$50,000; and authorize the Treasurer and Tax Collector to take the following related actions. (07-1030)

Execute future amendments to extend the contract for maximum of four one-year renewals and six month-to-month extensions at the option of the Treasurer and Tax Collector in accordance with the term of the contract, and to increase the annual contract sum by no more than 20% annually to accommodate any unanticipated workload changes or increases;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and add/or change certain terms and conditions in the contract as required by the Board or the Chief Administrative Officer;

Execute substantially similar contract(s), if necessary, to the next lowest cost, responsive and responsible bidder identified in the Invitation for Bids process to ensure that unanticipated circumstances or changes in presort mailing service workload requirements during the term of the contract do not jeopardize the obligation of the Treasurer and Tax Collector to bill and collect taxes; and

Approve, if necessary, any assignment and delegation of services performed by Quick Sort LA Inc., in order to ensure continuation of the presort mailing service needs to meet the Treasurer and Tax Collector's obligation to bill and collect taxes.

APPROVED; ALSO APPROVED AGREEMENT NO. 76087

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 75

75.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Workman Mill Zoned District No. 97, Zone Change Case No. 00-115-(4), petitioned by Catellus Development Corporation. (Relates to Agenda No. 71) (07-1077)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 76 - 78

76. Consideration of the Sheriff's Corrective Action Plan for case entitled, Philomene Long v. County of Los Angeles, Los Angeles Superior Court Case No. BC 311 762, U.S. District Court Case No. CV 03-0531 DDP. (07-0654)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

77. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Glenn Shigematsu v. Melvin McNutt and County of Los Angeles, Los Angeles Superior Court Case No. MC 016 921, in amount of \$520,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Road Fund budget. (07-1049)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Los Angeles County Employees Retirement Association's recommendation: Adopt revised employer contribution rates approved by the Board of Investments of the Los

Angeles County Employees Retirement Association, effective July 1, 2007, resulting in an aggregate employer contribution rate of 12.91%, decreasing annual employer retirement contributions by \$65 million. (07-0859)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 79 - 80

79. Hearing to purchase real property improved with a 706 sq ft building on a lot consisting of 10,420 sq ft, located at 30300 San Martinez Rd., unincorporated Val Verde area (5), from Marlene Miller for the purchase price of \$215,000 plus closing costs not to exceed \$5,000 for a total cost of \$220,000. (07-0704)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSUMMATED THE PURCHASE OF REAL PROPERTY IMPROVED WITH A 706 SQ FT BUILDING ON A LOT CONSISTING OF 10,420 SQ FT, LOCATED AT 30300 SAN MARTINEZ RD., UNINCORPORATED VAL VERDE (5), FROM MARLENE MILLER, IN THE AMOUNT OF \$215,000 PLUS CLOSING COSTS NOT TO EXCEED \$5,000 FOR A TOTAL COST OF \$220,000;**
2. **APPROVED AND INSTRUCTED THE CHAIRMAN TO EXECUTE THE PURCHASE AND SALE OF REAL PROPERTY AGREEMENT NO. 76085 AND JOINT ESCROW INSTRUCTIONS WITH THE SELLER;**
3. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO OPEN AND MANAGE ESCROW, EXECUTE ANY REQUIRED DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
4. **AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICE OF \$215,000 AND ANY OTHER RELATED TRANSACTIONAL COSTS OR ESCROW FEES IN AMOUNTS NOT TO EXCEED \$5,000 IN THE AGGREGATE; AND**
5. **REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

80. Hearing on affordable housing policy options to implement the Mello Act in Marina del Rey; consider the proposed range of affordable housing policy parameters for the Marina del Rey Affordable Housing Policy; approve in concept the recommended affordable housing policy parameters in order to establish the parameters of the "project" for the purposes of completing the review required by the California Environmental Quality Act; instruct the Chief Administrative Officer to finalize the draft Marina del Rey Affordable Housing Policy, and prepare the appropriate environmental documentation with comments and proposed revisions from interested parties and the public for Board consideration within 90 days. (07-1068)

CONTINUED TWO WEEKS TO MAY 15, 2007; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICE STAFF TO WORK WITH THE DIRECTOR OF BEACHES AND HARBORS TO PREPARE AND SUBMIT BY MAY 9, 2007 A FINANCIAL ANALYSIS OF VARIOUS OPTIONS AND SCENARIOS FOR MODERATE- AND LOW-INCOME AFFORDABLE HOUSING AS DISCUSSED AT THE MAY 1, 2007 BOARD MEETING.

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

81. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 81-A.** Recommendation as submitted by Supervisors Burke and Molina: Proclaim May 2007 as "Women's Health Month"; encourage County employees to participate in and support women's health activities during May 2007, including the 2007 Revlon Run/Walk for Women; and thank the Office of Women's Health for working with the Auditor-Controller in making arrangements to print the Revlon Run/Walk for Women team information on the April 30, 2007 paychecks of County employees. (07-1123)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 81-B.** Recommendation as submitted by Supervisor Antonovich: Support S.456 (Feinstein), The Gang Abatement and Prevention Act of 2007, legislation which would increase the Federal commitment to fight criminal street gang violence by authorizing more than \$1 billion and would enhance Federal prosecution and sentencing guidelines for criminal gang activity; send a five-signature letter to members of the U.S. Senate Judiciary Committee, U.S. Senators Boxer and Feinstein, the U.S. Senate Majority and Minority Leaders, and the California Congressional Delegation expressing the Board's support of S. 456. (07-1129)

APPROVED

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 81-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2007 as "Motorcycle Awareness Month," and urge motorists to be aware of motorcycle traffic as they commute and travel throughout the County. (07-1128)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 81-D.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2, 2007 as "California Municipal Treasurers Day," and the week of April 30 through May 6, 2007 as "California Municipal Treasurers Week" to increase awareness of the importance of financial management throughout Los Angeles County. (07-1131)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 81-E.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 1, 2007 as "Paint Our Town Purple Day," and June 2 and 3, 2007 as "Relay for Life" Days throughout Los Angeles County to show support for those individuals living with cancer, and to honor those individuals who have lost their lives to this dreaded disease. (07-1130)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 81-F.** Director of Health Services' recommendation: Authorize the Director of Health Services to execute Letters of Understanding with independent physicians in the Antelope Valley (5), for the provision of primary care services to Community Health Plan (CHP) members formerly enrolled with Blue Cross of California's Medi-Cal Managed Care Program, and future CHP members residing or working in the Antelope Valley for any or all CHP product lines, effective upon Board approval through April 30, 2008, unless earlier terminated by either party or replaced by a definitive agreement; authorize the Director of Health Services to offer, negotiate and enter into primary care agreements with independent physicians to support the expansion of the CHP in the Antelope Valley, effective upon execution up to March 31, 2009; and ratify the Department Health Services' prior acceptance of a Letter of

APPROVED WITH THE EXCEPTION OF RECOMMENDATION NO. 3, TO RATIFY THE DEPARTMENT'S PRIOR ACCEPTANCE OF A LETTER OF UNDERSTANDING WITH ANTELOPE VALLEY HOSPITAL, WHICH WAS CONTINUED ONE WEEK TO MAY 8, 2007.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 85

85. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

ANNETTE HURD, NANCY GOCHNAUR, SHIRLEY SINGLETON AND ALFRED THOMPSON ADDRESSED THE BOARD. (07-1142)

[Video](#)

Adjourning Motions 86

86. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Martin Jose Cervantes
Louis J. Papan

Supervisors Molina and Knabe

Max Torres, Jr.
Gil De La Rosa

Supervisor Molina

Richard Tafoya

Supervisor Burke and All Members of the Board

The Honorable Juanita Millender-McDonald

Supervisor Burke

Herman Riley
Dennis Hunt
Paul M. Posner

Supervisor Yaroslavsky and All Members of the Board

Jack Valenti

Supervisor Yaroslavsky

Michael Amanda Beck-Whitehead
Mstislav Rostropovich

Supervisors Yaroslavsky, Knabe and Antonovich

Jim Tatreau

Supervisor Knabe

Wayne Miller
Frank G. Sallee
Russ Shipman

Supervisor Antonovich

August G. Carloni
Pam Camron
James Cleary
Danny Duran
Dabbs Greer
Fredrick W. Horn
William H. Krantz

Pauline Metkovich
Parry O'Brien
Charles "Chuck" Wesley Owens
Ted Pashalides
Jean Iamurri Purdy
Robert Riedenauer
Matan Zaks (07-1170)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Reconvene and Closing 87

- 87.** Open Session adjourned to Closed Session at 1:27 p.m. following Board Order No. 86 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Skyler Dawn Cochran, et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-08807

Joann Moye v. County of Los Angeles, U.S. District Court Case No. CV 06-01569

These are lawsuits concerning the death of an inmate at the Men's Central Jail.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure of litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with the Labor Negotiators, Chief Administrative Officer, David E. Janssen, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and unrepresented employees (all).

Closed Session convened at 1:42 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:00 p.m. following Board Order No. 86. The next Regular Meeting of the Board will be Tuesday, May 8, 2007 at 9:30 a.m. (07-1171)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, May 1, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors